



Fire • Emergency Medical • Parks & Recreation

ELK GROVE COMMUNITY SERVICES DISTRICT
8820 Elk Grove Boulevard
Elk Grove, CA 95624
(916) 685-7069
(916) 685-5216 – FAX
www.egcsd.ca.gov

A G E N D A (R E V I S E D)

*Your Independent Local Government Agency Providing
Parks, Recreation, Fire and Emergency Medical Services*

REGULAR BOARD OF DIRECTORS MEETINGS ARE HELD:
1st and 3rd Tuesdays

REGULAR BOARD MEETING
TUESDAY, MAY 3, 2005 – 6:30 p.m.
EGCSD Administration Building - Board Room
8820 Elk Grove Boulevard
Elk Grove, CA

BOARD MEMBERS

Elliot Mulberg,	President
Elaine Wright,	Vice President
Gil Albiani,	Board Member
Gerald Derr,	Board Member
Douglas McElroy,	Board Member

STAFF

Donna L. Hansen,	General Manager & Secretary of the Board
Keith Grueneberg,	Fire Chief
Vacant,	Administrator of Parks & Recreation
Jeff Ramos,	Administrative Services Director

ELK GROVE COMMUNITY SERVICES DISTRICT
REGULAR BOARD MEETING AGENDA (REVISED)
MAY 3, 2005 – 6:30 P.M.

PAGE

1

All items submitted for the EGCSO Agenda must be in writing. The deadline for submitting these items is 4:00 P.M. on the Monday, one week prior to the meeting. The Secretary of the Board receives all such items.

A. CALL TO ORDER/PLEDGE OF ALLEGIANCE

1. Roll Call.
2. Pledge of Allegiance.

B. ANNOUNCEMENTS/PRESENTATIONS

1. Accept the Certificate of Award for Excellence in Operational Budgeting from the California Society of Municipal Finance Officers – Information (J. Ramos)
2. Accept the Certificate of Award for Outstanding Financial Reporting from the California Society of Municipal Finance Officers – Information (J. Ramos)
3. Letter of Appreciation – Verbal Report (Donna Hansen)

C. GENERAL MANAGER/DEPARTMENT HEAD REPORTS

1. General Manager – Verbal Report (D. Hansen)
2. Administrative Services Department – Verbal Report (J. Ramos)
3. Parks & Recreation Department – Verbal Report (Z. Jones)
4. Fire Department – Verbal Report (K. Grueneberg)

D. COMMUNICATIONS FROM THE PUBLIC

This is the time and place for the general public to address the Board of Directors. State law prohibits the Board from addressing any items not previously included on the Agenda. The Board of Directors may receive testimony and set the matter for a subsequent meeting. Comments are to be limited to three minutes per individual at the discretion of the President. Individuals representing a group or an organization shall be permitted five minutes. Comments relating to similar issues should be brief, concise and non-repetitious. Speakers should state their home or business address when commenting to the Board.

1. None

E. CONSENT CALENDAR

The following Consent Calendar items are expected to be routine and non-controversial. They will be acted upon by the Board at one time without discussion. Any item may be removed by a Board Member or member of the audience for discussion.

1. Approve the April 19, 2005 Regular Board meeting minutes.
2. Approve the April 20, 2005 Special Board meeting minutes.

E. CONSENT CALENDAR (CONTINUED)

3. Approve Resolution Nos. 2005-54 through 2005-67, accepting various parkland deeds, landscape corridor deeds, and easements for landscape maintenance and recreation.
4. Approve Resolution No. 2005-70, rejecting in whole the claim filed by Alicia Zaragoza.
5. Approve Resolution No. 2005-71, rejecting in whole the claim filed by Arnulfo Zaragoza.
6. Approve Resolution No. 2205-72, rejecting in whole the claim filed by the estate of Ricardo Zaragoza.
7. Accept Marcel Iorga's application for leave to present a late claim; and approve Resolution No. 2005-73, rejecting in whole the claim filed by Marcel Iorga.
8. Authorize staff to enter into a professional services contract for landscape architect services with Hollingshead, Matsuoka & Associates (H&M); and authorize the General Manager to execute the professional services contract.

F. ADVERTISED PUBLIC HEARINGS

The following item(s) have been advertised and/or posted as public hearings as required by law. The President will open the meeting to receive public testimony.

1. Adoption of the Land Use and Development Plan and Environmental Documents for Ehrhardt Oaks Park in East Franklin; adoption of Resolution No. 2005-68, certifying the negative declaration; and certify the "Lead Agency Final Determination of Exemption from AB 3158 Environmental Review Fee – Information/Action (F. Bremerman)

G. PUBLIC HEARINGS

The following item(s) have no legal publication or posting requirements. The President will open the meeting to receive public testimony.

1. None

H. STAFF REPORTS

The following items do not legally require any public testimony, although the President may open the meeting for public input.

1. Award the contract for pavement replacement of Fire Station 74R (Laguna Park Drive) to Younger General Contractors as the lowest responsible bidder for \$246,000; and authorize the General Manager to execute all necessary documents and expend funds for necessary permits, testing, equipment, contingencies, and architectural and engineering fees to insure the station pavement replacement – Information/Action (S. Foster)
2. Authorize the General Manager to contract with Sac County Sheriff's Department for year round Sheriff's Off-duty Program Security Services for District facilities/parks; approve funding up to \$130,000 for total cost of services; and approve \$32,000 for the purchase of a District-owned security vehicle for use in the program – Information/Action (K. Goesch)

ELK GROVE COMMUNITY SERVICES DISTRICT
REGULAR BOARD MEETING AGENDA (REVISED)
MAY 3, 2005 – 6:30 p.m.

PAGE

3

H. STAFF REPORTS (CONTINUED)

3. Receive verbal report on Playground Partners' community-built playground at Morse Park - Information (F. Bremerman)

I. BOARD OF DIRECTORS BUSINESS

This is the time and place for Board of Directors business.

1. None

J. COMMUNICATIONS FROM THE PUBLIC

This is the time and place for the general public to address the Board of Directors. State law prohibits the Board from addressing any issue not previously included on the Agenda. The Board of Directors may receive testimony and set the matter for a subsequent meeting. Comments are to be limited to three minutes per individual. Individuals representing a group or an organization shall be permitted five minutes.

K. IDENTIFICATION OF ITEMS FOR FUTURE MEETING

This is the time for the Board of Directors to identify the items they wish to discuss at a future meeting. These items will not be discussed at this meeting, only identified for a future meeting. This is also the time for scheduling of Board Committee meetings.

L. ADJOURNMENT TO EXECUTIVE SESSION

If necessary, the Meeting will be adjourned to Executive Session to discuss personnel matters and/or property negotiations. At the conclusion of the Executive Session, the Meeting will reopen to regular session.

M. EXECUTIVE SESSION

N. REOPEN REGULAR MEETING

O. ADJOURNMENT